

KPSAA Executive Board Meeting Agenda

Thursday, April 4, 2024

10am-2pm

Warehouse Conference Room
Immediately following the General Meeting

I. Call to Order

II. Approval of April 4, 2024 Executive Board Meeting Agenda

III. ACTION ITEMS – For Board Adoption

A. Seat Incoming Board Members

1. Tracy Smith, *Activities Representative (2026)*
2. Zach Kudla, *K-12 Representative (2026)*
3. Shonia Werner, *Representative at Large (2026)*
4. Dan Beck, *Secondary Administrator Representative (2026)*

B. Election of Officers

1. Executive Board President
2. Executive Board Vice-President
3. Executive Board Secretary

C. Approval of 2024-25 KPSAA Meeting Dates

1. September 26, 2024
2. November 19, 2024
3. February 25, 2025
4. April 10, 2025

IV. Adjournment